



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held June 21, 2005, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve and instruct the Chief Administrative Officer to execute agreement with the Information and Referral Federation of Los Angeles County (INFO LINE) to provide 2-1-1 and specialized information and referral (I&R) services, at a total maximum cost of \$5,544,658, effective July 1, 2005, or the day after Board approval, whichever is later, through June 30, 2006; and authorize the Chief Administrative Officer to take the following related actions:

Prepare and execute monthly extensions to the agreement for up to six months, provided costs do not reflect more than a 10% increase or decrease in the annual contract amount, when such an amendment is necessitated by additional services that are required for the contractor to comply with changes in Federal, State or County requirements, or for the acquisition or upgrade of technology to improve effectiveness in the County's 2-1-1 system; and

Execute a non-financial Memorandum of Understanding with First 5 L.A. to ensure cooperative planning and utilization of 2-1-1 and specialized I&R services provided by INFO LINE to the County and First 5 L.A. to ensure coordinated 2-1-1 and special I&R marketing, call capacity and performance management, and advanced I&R system planning.

Maribel Marin, Executive Director, Info Line, addressed the Board.

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After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Administrative Officer's attached recommendations were adopted.

In addition, Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board within 60 days regarding how the 2-1-1 system is going to work with the current Child Abuse Hotline and the Foster Care Adoption opportunities.

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Attachment

Copies distributed:  
Each Supervisor  
County Counsel